UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WILLIAM A. GROSS CONSTRUCTION ASSOCIATES, INC.,

Index No.: 07-CV-10639-LAK

Plaintiff,

-against-

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY,

THIRD-PARTY DEFENDANT CAULDWELL WINGATE COMPANY, LLC'S RULE 7.1 DISCLOSURE STATEMENT

· · · · · · · · · · · · · · · · · · ·	Defendant.	
AMERICA	AN MANUFACTURERS MUTUAL	-х
INSURAN	NCE COMPANY,	

Third-Party Plaintiff,

-against-

CAULDWELL-WINGATE COMPANY, LLC,

Third-Party Defendant.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Third-Party Defendant Cauldwell Wingate Company, LLC, certifies that it is wholly owned by the Gregory F. Stahl Trust, and that no publicly held corporation owns 10% or more of its stock.

 269448_1

Dated: New York, New York February 19, 2008

INGRAM YUZEK GAINEN CARROLL & BERTOLOTTI, LLP

By: **Samuela Villy** Larry F. Gainen (LG-9351)

Patricia Hewitt (PH-7769)
Attorneys for Third-Party Defendant
Cauldwell Wingate Company, LLC
250 Park Avenue
New York, New York 10177
(212) 907-9600

TO: ZICHELLO & McINTYRE, LLP

Attorneys for Defendant and Third-Party Plaintiff American Manufacturers Mutual Insurance Company 420 Lexington Avenue, Suite 2800 New York, NY 10170

Attn: Vincent J. Zichello

DUNNINGTON, BARTHOLOW & MILLER LLP Attorneys for Plaintiff William A. Gross Construction Associates, Inc. 477 Madison Avenue, 12th Floor New York, NY 10022 Attn: Carol A. Sigmond